

WEST SENECA COMMUNITY ROOM
1300 Union Road
West Seneca, NY 14224

TOWN BOARD PROCEEDINGS
Work Session
March 11, 2019

Supervisor Sheila M. Meegan called the work session to order at 3:00 P.M. with the Pledge of Allegiance led by Chief Denz.

ROLL CALL:	Present	-	Sheila M. Meegan	Supervisor
			Eugene P. Hart	Councilman
			William P. Hanley, Jr.	Councilman
			Tina Hawthorne	Town Attorney
			Jacqueline A. Felser	Town Clerk
			Daniel Denz	Chief of Police
			Jeffrey Baksa	Code Enforcement Officer
			Steven Tanner	Town Engineer
			Megan Wnek	Director of Finance
			Lauren Masset	Recreation Supervisor
			Laura Devine	Director of Human Resources
			Emily Melski	Chief of Staff

Supervisor Meegan read the Fire Prevention Code instructing the public where to exit in case of a fire or an emergency.

CHIEF OF STAFF EMILY MELSKI

- Applications for the Farmers Market are now being accepted; a new location is being planned in front of the building

RECREATION SUPERVISOR LAUREN MASSET

- Open interviews for summer employment will take place March 20th, 10:00 A.M. – 12:00 P.M. and March 27th, 1:30 P.M. – 3:30 P.M.
- Summer registration is open for all programs with limited space; the office will be open March 12th until 7:00 P.M. for resident ID card issuance and summer program registration

TOWN ENGINEER STEVE TANNER

- Sanitary sewer project
 - ✓ Several million dollars is left in bonding to cover the cost; \$1.3 million more was obtained in grant money; \$2.6 million in grant money will be reimbursed to the town upon completion of Phases 5 & 6
 - ✓ Phase 5 is Seneca Street from Main Street to Transit Road along with the subdivisions that come off the route and some back lots on Transit Road (all Sewer District #13)
 - ✓ Lining and repairs will be completed along with manhole repairs
 - ✓ The engineer's estimate for Phase 5 is approximately \$1.8 million
 - ✓ Design of Phase 6 is beginning and will be bid early next spring; approximate cost is \$2.8 million
- East & West Road Reconstruction Project – Erie County is bidding the project on Thursday; town's interest is \$750,000 in sewer repairs

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CHIEF DENZ

- Winter parking ban ends March 15th

SUPERVISOR MEEGAN

- Plans for parking lot improvements are available; a \$300,000 grant was received for the improvements with the addition of approximately 100 parking spaces; construction should begin in the spring

EXECUTIVE SESSION

Motion by Supervisor Meegan, seconded by Councilman Hanley, to recess to executive session at 3:15 P.M. to discuss a White Collar contractual issue with a particular employee and a Blue Collar grievance.

Ayes: All

Noes: None

Motion Carried

The board members returned from executive session at 4:15 P.M. and the work session concluded.

JACQUELINE A FELSER, TOWN CLERK